

Call Number: AL2992

Title: The Jonathan Klaaren Collection

SubTitle:

Creator: Inventory prepared by Sello Hatang, November 2005, updated by Elizabeth Nakai Marima,

October 2008

Origination: Jonathan Klaaren

Inclusive Dates: 1997-2008

Bulk Dates:

Extent: 2.7 linear metres (27 archival boxes)

Language: English

Acquisition: Accession Numbers: 02-005 and 08-023 Access Restrictions: This collection is open for research

Use Restrictions: Copyright restrictions may apply. See SAHA copyright statement for Use Restrictions.

Copyright: Finding Aid: © The South African History Archive (SAHA)

Abstract: Jonathan Klaaren has numerous publications (chapters, articles, book reviews, books) to his

name on an array of subjects including human rights, forced migration, the electoral process, constitutional law, and freedom of information legislation. Most notably, he is co-editor of the South African Journal on Human Rights and of Chaskalson et al., Constitutional Law of South Africa (1999) and was editor-in-chief of the Columbia Human Rights Review. He is co-author of The Promotion of Access to Information Act Commentary (2002) and The Promotion of Administrative Justice Act Benchbook (2001). Most of the records in this collection (section A - F) were collected during Klaaren's participation in Open Democracy Advice Forum (ODAF) and the Open Democracy Working Group. Klaaren has donated these records with a view to opening some of the history of the processes underlying the drafting of the Promotion of Access to

Information Act (PAIA).

Introduction

Jonathan Klaaren was born in the United States in 1963. He was educated at Harvard College and the University of Cape Town before studying law at Columbia School of Law and at the University of the Witwatersrand. He is currently (2003) a professor of law at the University of the Witwatersrand, a Director of the Research Unit for Law and Administration (RULA), a member of the Centre for Applied Legal Studies (CALS), one of the founding staff of the Wits Institute for Social and Economic Research (WISER), and on the board of the Open Democracy Advice Centre (ODAC) in Cape Town. At present he is also enrolled for a PhD at Yale University.

Klaaren has extensive legal experience in both South Africa and the U.S.A. He was a law clerk to Judge A. Leon Higginbotham, Jr. in the United States Court of Appeals for the Third Circuit, is a member of the State Bar in both Connecticut and New York, and is an advocate in the South African High Court.

Klaaren has numerous publications (chapters, articles, book reviews, books) to his name on an array of subjects including human rights, forced migration, the electoral process, constitutional law, and freedom of information legislation. Most notably, he is co-editor of the South African Journal on Human Rights and of Chaskalson et al., Constitutional Law of South Africa (1999) and was editor-in-chief of the Columbia Human Rights Review. He is co-author of The Promotion of Access to Information Act Commentary (2002) and The Promotion of Administrative Justice Act Benchbook (2001).

One of Klaaren's main concerns in the last decade has been with the process of creating and refining freedom of information legislation for South Africa. This is necessary to enact the Constitutions provision of right of access to



information. This concern was a primary one with Professor Etienne Mureinik. This process began in 1994 with the appointment (by then Deputy President Thabo Mbeki) of a task team on open democracy. This team used prior comparative research conducted by CALS (including Klaaren) and consulted widely with government bureaucrats and interested members of the public to form a set of principles on which to base the legislation. The draft Open Democracy Bill, which was presented to Cabinet in 1996, was the result.

After considering the draft Bill, a modified version was introduced to Parliament by Cabinet in 1998. During the parliamentary process, the Ad Hoc Joint Committee on the Open Democracy Bill made substantial changes to the Bill. The sections on whistle blowers and protection of privacy were removed and the right of access to information of private bodies was expanded upon. The Bill was passed by Parliament in 2000 as the Promotion of Access to Information Act.

Not only was Klaarens research used by the task team on open democracy, he was also a member of the Open Democracy Advice Forum (ODAF) and the Open Democracy Working Group. The ODAF was a consultative body that dissolved before the Open Democracy Bill was passed. The Working Group was a precursor academic group to the task team that also disbanded before passage of the Open Democracy Bill.

Acronyms

AJA: Administrative Justice Act

GTZ: German Technical Co-operation

ODAC: Open Democracy Advice Centre

PAIA: Promotion of Access to Information Act

PAJA: Promotion of Administrative Justice Act

RULA: Research Unit on Law Administration

SAHRC: South Africa Human Rights Commission

Notes

The records in this collection were collected during Klaaren's participation in ODAF and the Open Democracy Working Group. Klaaren has donated these records with a view to opening some of the history of the processes underlying the drafting of the Promotion of Access to Information Act.

The records cover three periods of the drafting process of freedom of information legislation in South Africa: the period of constitutional drafting in which the idea of the Bill was introduced (1992-1994); the periods of presidential drafting and ODAF (1994-1998); and the period of the legislative drafting of the Promotion of Access to Information Act (1998-2000).

Classification

A: Constitution Drafting Process

B: Open Democracy Advice Forum (ODAF)

B1: Correspondence B2: Submissions



B3: Conferences/Workshops

C: Open Democracy Working Group

C1: Correspondence

C2: Minutes of meetings

C3: Submissions

C4: Conferences/Workshops

D: Publications and Articles

D1: Heads of Arguments

D2: Publications

D3: Articles

E: Refugee Rights

E1: Refugees Law Development

E2: Immigration

E3: Human Rights in Transition

E4: Key Constitutional Court Immigration Case

F: Miscellaneous

Inventory

A: Constitution Drafting Process

A1: Open Democracy Act for South Africa

- A1.1: Open Democracy Act for South Africa: Freedom of Information, Open Democracy Bill, draft discussion document, prepared by Task Group on Open Democracy appointed by Executive Deputy President T. M. Mbeki
- A1.2: Open Democracy Act for South Africa: Freedom of Information: Policy proposals, prepared by Task Group on Open Democracy
- A1.3: Address of Deputy President Thabo Mbeki at the Consultative Workshop on Freedom of Information Legislation, Johannesburg, 28 November 1994

 [28 November 1994]
- A1.4: Open Democracy Act for South Africa: Freedom of Information: Provisional policy framework
- A1.5: Transitional Executive Council (Draft) Bill: Final, as adopted by the negotiating council and subsequently corrected, Prof. N. Haysom, Adv. J. Heunis, Mr E. Mapheto, Adv. K. Renene, Ms. Z. du Toit, Prof. D. Van Wyk. Prepared by the Technical Committee on the Transitional Executive Council in the Multi-Party Negotiating Process, 9 September 1993

[9 September 1993]

A1.6: Freedom of Information: Suggested principles and practice, memorandum by the Human Sciences Research Council (HSRC) and Community Information Resource Centre (CIRC) to the Gumbi Task Force on the Freedom of Information, Pretoria, December 1994

[December 1994]

- A1.7: Open Democracy Bill (B67-98) as introduced in the National Council of Provinces
- A1.8: Draft Open Democracy Bill, Government Gazette, Vol. 388, No. 18381, October 1997 [October 1997]
- A1.9: Open Democracy Bill, Revised draft for Cabinet meeting on 18 June 1997
 [18 June 1997]
- A1.10: Open Democracy Bill, Preliminary draft not for distribution, 18 March 1997
 [18 March 1997]
- A1.11: Annexure: List of substantial amendments to Open Democracy Bill submitted to Cabinet in May 1996 (in



this 'the 1996-Bill')

[May 1996]

- A1.12: Open Democracy Bill (Revised Draft), prepared by the Task Group on Open Democracy appointed by Executive Deputy President T. M. Mbeki
- A1.13: Legislation pertaining to transport and public permits (pre-1994 example of openness in SA Law)
 [1994]
- B: Open Democracy Advice Forum (ODAF)
 - B1: Correspondence
 - B1.1: Fax from J. Minnie, FXI Co-ordinator to M. Byrne, National Security Archive on grant application, 27 February 1995

[27 February 1995]

- B1.2: Fax from J. Klaaren to G. Bengon on memorandum of agreement, 13 December 1994 [13 December 1994]
- B1.3: The Freedom of Information Act: A practical user's guide, National Security Archive
- B1.4: Fax from W. Wright, Citizen Advocacy Center to J. Klaaren on South Africa?s draft open government legislation, 15 August 1994

[15 August 1994]

- B1.5: Agency responses to U.S. Department of Justice request for FOILA backlog data, 29 April 1994 [29 April 1994]
- B1.6: Fax from S. Walter, National Security Archive to J. Klaaren on assisting with drafting of South Africa?s freedom of information act, 14 July 1994

[14 July 1994]

B1.7: Fax from S. Walter to J. Klaaren on assisting with drafting of South Africa's freedom of information act, 15 August 1994

[15 August 1994]

- B2: Submissions
 - B2.1: The Open Democracy Bill: A critical review, December 1997
 [December 1997]
 - B2.2: Draft comments on present ODA draft prepared for use by the Open Democracy Advisory Forum by J. Klaaren, 27 July 1995

[27 July 1995]

- B2.3: Fax from J. Klaaren, University of the Witwatersrand, Johannesburg to A. Nontje, Freedom of Information Group, on Access to Information Act: Overview of exemptions, 8 December 1994

 [8 December 1994]
- B2.4: Access to personal files held by government, Centre for Applied Legal Studies
- B2.5: Reseach into the issue of the Cabinet exemption
- B2.6: Enforcement mechanisms in the proposed legislation of India and the United Kingdom
- B2.7: Briefing from J. Klaaren to Wits Constitutional Law participants on access to information, 16 April 1994 [16 April 1994]
- B2.8: Draft memorandum by J. White: The mechanics of access to information legislation
- B2.9: Article in De Rebus by D. Griessel: The right to information: The applicability of Section 23 of the Constitution to statutory bodies and institutions, December 1995

 [December 1995]
- B2.10: Article by K. Govender: Access to information: Enforcement mechanisms and fees, 1995
- B2.11: National information management project, South Africa: Report of the preparatory mission by N. Harfoush



and K. Wild, Johannesburg, May 16-31,1994

[May 16]

B2.12: National information project, South Africa: Report of an IDRC mission by S. Akhtar, W. Melody and D. Naidoo, 14-25 November 1994

[14-25 November 1994]

B3: Conferences/Workshops

B3.1: Secrecy and liberty: National security, freedom of expression and access to information by xix article 19, 28 September-1 October 1995

[28 September-1 October 1995]

B3.2: International Conference of Lawyers' Committee for Civil Rights Under Law, Ensuring government accountability, accessibility and transparency in the new South Africa, Community Law Centre, Cape Town, 18-20 February 1994 (including Miscellaneous correspondence and invoices)

[18-20 February 1994]

B3.3: South African Human Rights Commission Workshop on open and accountable democracy, Cape Town, 15-17 July 1999

[15-17 July 1999]

- B3.5: Open Democracy Act (Freedom of Information) Consultative Workshop, Durban, 6 December 1994
 [6 December 1994]
- B3.6: Freedom of Information Conference, Rhodes University, 7-9 February 1995 [7-9 February 1995]
- B3.7: Open Democracy Act Workshop, 21 June 1996 [21 June 1996]

C: Open Democracy Working Group

C1: Correspondence

C1.1: Letter to J. Klaaren from E. van Schoor, 28 October 1997. Attached is an opinion on the requirements of Section 32 of the Constitution regarding access to state information and the Open Democracy Bill published in the Government Gazette on 18 October 1997

[28 October 1997]

C2: Minutes of meetings

C2.1: Minutes of meeting by Open Democracy Bill Working Group, 10 August 1999
[10 August 1999]

C3: Submissions

C3.1: Fax from Pariliament Committee Section to J. Klaaren on programme for public hearings on Open Democracy Bill, 23-24 March 1999

[23-24 March 1999]

C3.2: Comment on the Open Democracy Bill with reference to national security, defence and arms trade by L. Nathan, Centre for Conflict Resolution, Commissioned by the Ceasefire Campaign for submissio to the Portfolio Committee on Justice, 14 August 1998

[14 August 1998]

- C3.3: The right of access to information in the context of state commercial confidentiality and national security interests
- C3.4: The right of access to information and national security and commercial confidentiality concerns: A brief survey of foreign legislation and jurisprudence
- C3.5: Ministry for Intelligence Services, Comments on the Open Democracy Bill, 23 March 1999
- C3.6: The Open Democracy Bill, Justice Committee public hearing, Submission from IDASA, 23 March 1999



[23 March 1999]

- C3.7: Submission to the Portfolio Committee on Justice on the Open Democracy Bill (B67-98), 23 March 1999
- C3.8: Black Sash Trust National Office submission with regard to the Open Democracy Bill (No. 67-98)
- C3.9: Open Democracy Bill, submission by the Human Rights Committee of South Africa, 23 March 1999 [23 March 1999]
- C3.10: South African Human Rights Commission comments to Parliamentary Portfolio Committee on Justice on Open Democracy Bill (B67-98), March 1999

 [March 1999]
- C3.11: Submission on the Open Democracy Bill (B67-98) by the Direct Marketing Association
- C3.12: National Postal Forum submission on the Open Democracy Bill to Justice Portfolio Committee, 14 August 1998

[14 August 1998]

- C3.13: Comments on the Open Democracy Bill to Portfolio Committee on Justice by Transnet Limited
- C3.14: Memo from Commission on Gender Equality on submission, 9 April 1999
 [9 April 1999]
- C3.15: Submission to the Portfolio Committee on Justice regarding the Open Democracy Bill: Provisions relating to the Protection of the Environment and the Open Democracy Bill
- C3.16: The Black Sash submission in response to the South African Law Commission?s discussion paper 81, project 115, Administrative Law, January 1999

 [January 1999]
- C3.17: Cosatu submission on the Open Democracy Bill (B67-98) presented to the Portfolio Committee on Justice, 23 March 1999

 [23 March 1999]
- C3.18: National Association of Democratic Lawyers: Human Rights Research and Advocacy Project, submission on the Open Democracy Bill to the Portfolio Committee on Justice, 23 March 1999

 [23 March 1999]
- C3.19: The conclusion of Angela Andrews long memo on Open Democracy Bill, 17 June 1999
 [17 June 1999]
- C3.20: Open Democracy Bill (B/98): The right to have access to information and consumer rights, Bafana Makhubo, Reseacher: Consumer Institute South Africa
- C3.21: Preliminary comments on the Open Democracy Bill for submission to the consulative meeting on the Open Democracy Bill, 14 November 1997

 [14 November 1997]
- C3.22: Overheads from Freedom of Experssion Institute
- C3.23: Report prepared by Freedom Expression Institute (FXI) researcher I. Hloka looking at some of the changes effected to the recent draft of the Open Democracy Bill
- C3.24: Access to the information and the corporate sector: Briefing paper: Going quietly about their business: Access to corporate information and the Open Democracy Bill, G. Pimstone, FXI
- C3.25: Freedom of Expression Institute (FXI) on Open Democracy Bill submission on press freedom (An annexure to FXI's August 1998 submission), February 1999

 [August 1998]
- C3.26: Written submission: Justice Portfolio Committee by J. Klaaren, Centre for Applied Legal Studies, Faculty of Law, University of Witwatersrand, 24 March 1999

 [24 March 1999]
- C3.27: Call for submission on the Administrative Justice Bill, press statement issued by Adv. J. de Lange, MP,



Chairperson of the Portfolio Committee on Justice and Constitutional Development and Mr J. L. Mahlangu, MP, Chairperson of the Select Committee on Security and Constitutional Affairs

C3.28: Memorandum on the Open Democracy Bill from J. Klaaren, Associate, Constitutional Litigation Project, Centre for Applied Legal Studies to The Justice Portfolio Committee, 11 August 1998
[11 August 1998]

C3.29: Fax from A. Tilley, Black Sash Trust to J. Klaaren, Wits on call for submissions on the Open Democracy Bill, September 1999

[September 1999]

C3.30: Email from Freedom of Expression Institute to MISA, Access to Information Bill published in Government Gazette, 24 October 1997

[24 October 1997]

C4: Conferences/Workshops

- C4.1: Workshop on Open and Accountable Democracy: Generating recommendations on the Open Democracy Bill and the Administrative Justice Bill, Cape Town, 15-17 July 1999

 [15-17 July 1999]
- C4.2: Introduction to an access to Information Act: What does South Africa need? Some suggestions
- C4.3: Very draft discussion document on selected topics about the introduction of access to information legislation in South Africa, Centre for Applied Legal Studies, Judge?s Conference, July 1994

 [July 1994]
- C4.4: Workshop manual: Bundle of documents, Workshop on the Open Democracy Bill organised by IDASA's Political Information and Monitoring Service, The Human Rights Committee, The Human Rights Commission (Cape Town office), and The Black Sash, Cape Town, 28 August 1997

 [28 August 1997]

D: Publications and Articles

- D1: Heads of Arguments
 - D1.1: Wiechers, The fundamental laws behind our constitution, in Essays in memory of Oliver Schreiner, 383, pp. 1-12
 - D1.2: Dietze, America and Europe: Decline and emergence of judicial review, 1959, SALJ, 398, pp. 13-49 [1959]
 - D1.3: Kelsen, General theory of law and state, 181
 - D1.4: Dias, Jurisprudence, 4th edition, 1976 at pp. 493-495
 - D1.5: Wiechers, Die publieke subjektiewe reg, in Huldigingsbundel vir W. A. Joubert, 270 at 279, pp. 50-72
 - D1.6: Friedmann, Legal theory, 162, p. 73
 - D1.7: Stahl, Die Staatslehre und die prinzipien des staatsrechts, 1856
 - D1.8: Otto Bhr, Der rechtsstaat, 1864
 - D1.9: Gneist, Der rechtsstaat und die verwaltungsgerichte in Deutschland, 1872
 - D1.10: Darmstaedter, Die grenzen der wirksamkeit des rechtsstaates, 1930 [1930]
 - D1.11: Jellinck, Verwaltungsrecht, 1930
 - D1.12: Forsthoff, Rechtsstaat in wandel, 1964 [1964]
 - D1.13: Schmitt, Verfassungslehre, 126
 - D1.14: Jellinek, System der subjektiven offentlichen rechte, 1919 [1919]



- D1.15: Carl Doehring, Allgemeine staatslehre, 1991 at p.220
- D1.16: Liyanage and others v. Reginam, 1966 1 ALL ER 650 (PC), 660 C-G, pp. 74-85 [1966]
- D1.17: Publications Control Board v. William Heinemann Ltd and others, 1965(4) SA 137 (A), at 160 E-G, pp. 86-114
 [1965]
- D1.18: United Democratic Front (Western Cape Region) v. Van der Westhuizen NO, 1987 (4) SA 926 (C), pp. 115-121
 [1987]
- D1.19: United Democratic Front (Western Cape Region) v. Theron NO, 1984 (1) SA 315 (C), at 320 E, pp. 122-133
 [1984]
- D1.20: Estate Agents Board v. Lek, 1979 (3) SA 1048 (A), pp. 134-137 [1979]
- D1.21: D. v. National Society for the Prevention of Cruelty to Children, 1977, 1 ALL ER 589 (HL), pp. 140-168 [1977]
- D1.22: Ridges, Constitutional Law, 259
- D1.23: Friedmann, Law in a changing society, 298
- D1.24: Wiechers, Administrative law and benefactor state, in Administrative Law Reform, 1993, 248, pp. 169-184
- D1.25: Marcus, Interpreting the chapter of fundamental rights, South African Journal on Human Rights, Part 1, 1994, 92, pp. 185-196
 [1994]
- D1.26: Hunter v. Southam Inc., 1985, 11 DLR (4th) 641 (SCC), at 649, pp. 179-216 [1985]
- D1.27: S. v. Acheson, 1991 (2) SA 805 (Nm HC), at 813 A-B [1991]
- D1.28: Government of the Republic of Namibia and Another v. Cultura 2000 and Another, 1994 (1) SA 407 (Nm SC), at 418 G-J
- D1.29: James v. Commonwealth of Australia, 1936, AC 578, at 614
- D1.30: Minister of Defence, Namibia v. Mwandingi, 1992 (2) SA 335 (NmS) at 361, 3
- D1.31: S. v. Acheson 1991 (2) SA 805 (Nm) at 813 A-C [1991]
- D1.32: S. v. Marwane 1982 (3) SA 717 (A) at 748 H-479 G [1982]
- D1.33: Ex parte Cabinet for the Interim Government of South West Africa, in re Advisory Opinion in terms of S 19 (2) of Proc. R101 of 1985 (RSA), supra at 853 C-G
- D1.34: Hewlett v. Minister of Finance and Another 1982 (1), SA 490 (ZS)
- D1.35: Minister of Home Affairs and Others v. Dabengwa and Another, 1982 (4) SA 301 (ZS) at 306 E-H [1982]



- D1.36: Minister of Home Affairs v. Bickle and Others, 1984 (2) SA 439 (ZS) at 447 C-G [1984]
- D1.37: Zimbabwe Township Developers (Pty) Ltd v. Lou's Shoes (Pty) Ltd 1984 (2) SA 778 (ZS) [1984]
- D1.38: Bull v. Minister of Home Affairs, 1986 (3) SA 870, (ZH & ZS) at 872 J-873 C and at 880 J-881 C [1986]
- D1.39: Johannesburg Consolidated Investment Co. v. Johannesburg Town Council, 1903 TS 111, at 115, pp. 217-236
 [1903]
- D1.40: Safcor Forwarding (Johannesburg) (Pty) Ltd v. National Transport Commission, 1982 (3) SA 654 (A), 668-669 B, pp. 237-261 [1982]
- D1.41: Johannesburg City Council v. The Administrator, Transvaal (1), 1970 (2) SA 89 (T), 91 H, pp. 262-267 [1970]
- D1.42: Woolman, Riding the push-me, pull-you: Constructing a test that reconciles the conflicting interests which animate the limitation clause, in South African Journal of Human Rights, 1994, Part 1, 60, pp. 268-300 [1994]
- D1.43: R. v. Oakes, 1986, 26 DLR (4th) 200, pp. 301-331 [1986]
- D1.44: Law Society of British Columbia v. Andrews, 1989, 56 DLR (4th) 1, pp. 332-376 [1989]
- D1.45: Peter Hogg, Constitutional Law of Canada (3rd Ed), vol. 2, pp. 337-381
- D1.46: R. v. Whyte, 1988, 51 DLR (4th), 481, pp. 382-402
- D1.47: S v B & A, no. 1980 (2) SA 946 (A), pp. 403-410 [1980]
- D1.48: R. v Steyn, 1954 (1) SA 324 (A) at 335 (A), pp. 411-424 [1954]
- D1.49: Ex Parte Minister van Justisie, in re S. v. Wagner, 1965 (4) SA 507 (A) at 515 A, pp. 425-433 [1965]
- D1.50: S. Alexander & Others, 1965 (2) SA 965 (A) at 811 G
- D1.51: S. v. Mavela, 1990 (1) SA CR 582 (A), pp. 434-444 [1990]
- D1.52: Anderson v. Bank of British Columbia, 1876, LR 2 Ch D 644 at 656, pp. 445-463
- D1.53: Marais v. Lombard 1958 (4) SA 224 (E), pp. 464-471 [1958]
- D1.54: S. v Fani & Others, ECD, Case No. CC14/94, unreported, pp.472-485
- D1.55: Conway v. Rimmer, 1968, 1ALL ER 874 (HL), pp. 486-528
- D1.56: Makanjuola v. Commissioner of Police of the Metropolis, 1992 3 ALL ER 617 (CA) at 623, pp. 529-536
- D1.57: R v. Horseferry Road Magistrates' Court, Ex Parte Bennett (No.2), 1994 1 ALL ER 289 (QBD), pp. 537-545
 [1994]
- D1.58: Neilson v. Laugharne, 1981, 1 ALL ER 829 at 838-840, pp. 546-560



[1981]

- D1.59: R. v. Van Schalkwyk, 1938 (AD) 543 at 548, pp. 561-574 [1938]
- D1.60: Tranter v. Attorney-General, 1907 TS 415, pp. 575-586
- D1.61: Ex Parte Minister of Justice:, in re R. v. Pillay 1945 (AD) 653 at 658, pp. 587-608 [1945]
- D1.62: Suliman v. Hansa, 1971 (2) SA 437 (D), pp. 609-613
- D1.63: Hoffman and Zeffert, South African Law of Evidence (4th Ed) at 614-634
- D1.64: Upjohn Co. v. United States 449 US 383, pp. 635-651
- D1.65: Fisher v. United States, 425 US 391, 403, 1976, pp. 652-653 [1976]
- D1.66: Hunt v. Blackburn, 128 US 464, 470, 1888, pp. 654-657
- D1.67: US Justice Department's Guide to Freedom of Information Act at 107-151
- D1.68: R. v. Canadian Newspapers Co. Ltd, 1988, 52 DLR, (4th) 690, pp. 658-669
- D1.69: S. v. Safatsa and Others, 1988 (1) SA 868 (A), at 885 I-886 G, pp. 670-707 [1988]
- D1.70: The State v. Smith and Another, unreported, (SECLD), dated 25 May 1994 per van Rooyen A.J. pp. 708-728

 [25 May 1994]
- D1.71: Richard Kaba Threshold requirements for the FBI under Exemption 7 of the Freedom of Information Act, 1987, Michigan Law Review 620, pp. 729-754

 [1987]
- D1.72: Michael Taggart, The impact of Freedom of Information legislation on criminal discovery in comparative common law prospective, 1990, 23, Vanderbilt Journal of Transitional Law, 235 at 297-8, pp. 755-818
- D1.73: National Labour Relations Board v. Robbins Tire and Rubber Company, 437 US 214, 57 Led 2d 159, pp. 819-846
- D1.74: Miller v. Bell, 1981, 661 F.2d 623 at 631, pp. 847-857
- D1.75: Chamberlin, Use of Freedom of Information Act (5 USCS Section 552) at substitute for, or as means of, supplementing discovery procedures available to litigants in federal, civil, criminal, or administrative proceedings, 57 ALR Fed 903, pp. 858-880
- D1.76: News Corporation Ltd v. National Companies and Securities Commission, 57 ALR 550 (Fed Ct 1984), pp. 881-913
 [1984]
- D1.77: Commissioner of Police v. Ombudsman, 1988, 1 NZLR 385, pp. 914-945 [1988]
- D1.78: Michael Taggart, Courts, Ombudsmen and Freedom of Information: The Empire strikes back, 1990, 20, Victoria University of Wellington Law Review, Monograph 2, pp. 946-992
 [1990]
- D1.79: Corder & Others, A Charter for Social Justice, 1992, pp. 993-995
- D1.80: E Mureinik, A Bridge to Where? Introducing the Interim Bill of Rights, 1994, 10, South African Journal on



Human Rights, 31 at 43; Footnote 38, pp. 996-1013 [1994]

- D1.81: The Sunday Times v. The United Kingdom 2 EHRR 245. pp. 1014-1073
- D1.82: Rex v. Abelson, 1933 TPD 227 at 231, pp. 1074-1079
- D1.83: S. v. James (EDC) 24 May 1994, unreported, pp. 1080-1100 [24 May 1994]
- D1.84: Naidoo v. Thomas, 1979 (2) SA 505 (N), pp. 1101-1107 [1979]
- D1.85: R. v. Mofokeng, 1953 (3) SA 629 (O) at 632 F-633 A, pp. 1108-1113 [1953]
- D1.86: Plascon-Evans Paints Ltd v. Van Riebeeck Paints (Pty) Ltd, 1984 (3) SA 623 (A) at 634 H-635 C, pp. 1114-1137
 [1984]
- D1.87: Ngqumba & 'n Ander v. Staatspresident & Andere, 1988 (4) SA 224 (A) at 259 C-263D, pp. 1138-1186 [1988]
- D2: Publications
 - D2.1: FOIA Update, Vol. xvii, No. 2, Spring 1996 [1996]
 - D2.2: FOIA Update, Vol. xvii, No.3, Summer 1996
 - D2.3: FOIA Update, Vol. xvii, No.4, Fall 1996
 - D2.4: FOIA Update. Vol. xviii, No.1, Winter 1997
 [1997]
 - D2.5: FOIA Update, Vol. xviii, No.2, Spring 1997
 [1997]
 - D2.6: FOIA Update, Vol. xviii, No.3, Summer 1997 [1997]
 - D2.7: FOIA Update, Vol. xviii, No.4, Fall 1997
 - D2.8: FOIA Update, Vol. xix, No.1, Winter 1998 [1998]
 - D2.9: FOIA Update, Vol. xix, No. 2, Spring 1998 [1998]
 - D2.10: FOIA Update, Vol. xv, No. 4, Fall 1994 [1994]
 - D2.11: FOIA Update, Vol. xvii, No.1, Winter 1996 [1996]
 - D2.12: FOIA Update, Vol. xvi, No. 3, Fall 1995
 - D2.13: FOIA Update, Vol. xv, No. 3, Summer 1994 [1994]
 - D2.14: FOIA Update, Vol. xvi, No. 2, Spring/Summer 1995 [1995]
 - D2.15: FOIA Update, Vol. xvi, No.1, Winter 1995



- D2.16: FOIA Update, Vol. xx, No. 1
- D2.17: FOIA Update, Vol. xix, No 4
- D2.18: Rights Now, August 1999, issue 6 [August 1999]
- D2.19: Focus on open democracy, The Sunday Independent, 30 January 2000 [30 January 2000]
- D2.20: FXI Update, February/March 1996 [March 1996]
- D2.21: FXI Update, January/February 1996 [February 1996]
- D2.22: FXI Express yourself
- D2.23: The military and state secrets privilege:Protection for the national security or immunity for the executive?, Yale Law Journal, Vol. 91, 570, 1982, 570-589 [1982]
- D2.24: Constitutional authority to enforce the rights of administrative justice and access to information by J, Klaaren, in South African Journal on Human Rights, 1997, 549, 13 [1997]
- D2.25: Attorney General?s memorandum on the 1986 amendments to the Freedom of Information Act, US Department of Justice, Washington, D.C., December 1987 [December 1987]
- D2.26: The South African Law Journal Article Offprint, Vol. 112, part 1, February 1995 [February 1995]
- D2.27: Media law and practice in Southern Africa, The Johannesburg Principles: National security, freedom of expression and access to information, ISA, FXI, Article 19
- D2.28: The Open Democracy Bill: Taking government and citizen where they?ve never been before, FXI D3: **Articles**
- University of the Witwatersrand Institute for Advanced Social Research, seminar paper: The changing D3.1: role of the South African Intelligence Community by M. Shaw, 27 March 1995
 - [27 March 1995] Legitimacy: The sacrificial lamb at the altar of executive privilege, Kentucky Law Journal, Vol. 78,
 - D3.2: 817-837, 1989-1990 [1989-1990]
 - D3.3: Negotiating for knowledge: Administrative responses to congressional demands for information by P. Shane, Administrative Law Review, 197, 197-244, Spring 1992 [1992]
 - D3.4: Legal disagreement and negotiations in a government of laws: The case of executive privilege claims against congress by P. Shane, Minnesota Law Review, Vol. 71: 393, 461-542, 1987
 - D3.5: Presidential immunity in civil actions: An analysis based upon text history and Blackstone?s commentaries by B. E. Biegon, Virginia Law Review, Vol. 82: 677, 677-719, 1996
 - Statute: A legislative proposal for resolving executive privilage disputes precipitated by congressional D3.6: subpoenas by J. Hamilton and J C. Grabow, Harvard Journal on Legislation, 21: 1: 84, 145-172, 1984
 - The conflict between executive privilege and congressional oversight: The Gorsuch controversy, Duke D3.7:



Law Journal, Vol. 1983: 1333, 1333-1358, December 1984 [December 1984]

D3.8: Access to government information: The American experience by G. O. Robinson, Federal Law Review, Vol. 14, 35-61, 1983

D3.9: Freedom of information comes to the European Union, Public Law, 31-37, 1996 [1996]

D3.10: The impact of freedom of information legislatoin on criminal discovery in comparative common law perspective by M. Taggart, Vanderbilt Journal of Transactional Law, Vol 23: 2, 235-298, 1990 [1990]

D3.11: The Freedom of Information Act in 1990: More freedom for the government; less information for the public by S. E. Andrussier, Duke Law Journal, Vol. 1991:753, 753-800, June [1990]

D3.12: FOI Act Dispute Resolution by M. H. Grunewald, Administrative Law Review 1988: 40, 1-65 [1988]

D3.13: Khala v. Minister of Safety and Security by J. Myburgh, The South African Law Reports, 1994 (4),
October
[1994]

E: Refugee Rights

E1: Refugees Law Development

E1.1: Refugees Legislation

E1.1.1: South African Legislation, related correspondence and papers 1995-1997

E1.1.2: Refugee Bill of South Africa, related amendments, drafts and meetings 1996-1998

E1.1.3: Refugee Act regulations and related correspondence 1998-2002

E1.1.4: Refugee Act article correspondence 2000

E1.1.5: Guide to South African Refugee law and related correspondence 2000 [2000]

E1.1.6: Refugee amendment Bill 2001 [2001]

E1.2: Refugees: General

E1.2.1: Refugee Procedures and related correspondence and papers 1994-1998 [1994-1998]

E1.2.2: South African Human Rights Commission refugee policy and workshop correspondence 1996

E1.2.3: Refugees in the new South Africa conference: background materials undated and Conference on the green paper: International migration 1997

[1997]

E1.2.4: Refugee publications 1997-2001

[1997-2001]

E1.2.5: 'Refugee protection in South Africa: new perspectives' publication copy 2000 [2000]

E1.2.6: Refugee law and policy course 2000-2001



		[2	0	0	0	-2	0	0	1	1
--	--	----	---	---	---	----	---	---	---	---

E2: Immigration

E2.1: Immigration

[cases]

E2.1.1: Two Immigration cases 1982,1985

[1982,1985]

E2.1.2: Immigration papers, statistics and newspaper clippings 1982-1989

[1982-1989]

E2.1.3: Immigration statutes of the Republic of South Africa and annual survey of South African law 1984

E2.1.4: South African Promotion of National Unity and reconciliation Act 1995

[1995]

E2.1.5: South African migration and labour papers 1995-1998

[1995-1998]

E2.1.6: Azapo and 3 others VS. president of the Republic of South Africa and 4 others 1996

E2.1.7: Gauteng Refugee Forum records 1997-2000

[1997-2000]

E2.1.8: Immigration judgements 1998

[1998]

E2.1.9: Immigration detention standards 1998

[1998

E2.1.10: Carnegie Endowment for international migration policy programme 1998

[1998

E2.1.11: Immigration notebooks 1998

[1998]

E2.1.12: Alien detention report by South African Human Rights Commission 1999

[1999

E2.1.13: Politcal Asylum cases: opinions and correspondence 2000

[2000]

E2.1.14: Xenophobia campaign papers, agreements and memoranda 2000

[2000]

E2.1.15: United States department of Justice immigration and neutralization service package 2000

[2000]

E3: Human Rights in Transition

E3.1: Human Rights General

E3.1.1: Human Rights reports, papers and publications

E3.1.2: Human Rights reports and papers 1994-1999

[1994-1999]

E3.1.3: Human Rights in South Africa: Foreign Policy 1993-1994

[1993-1994]

E3.1.4: Human Rights Correspondence and memoranda 1996-2000

[1996-2000]

E3.2: Human Rights Commission Records

E3.2.1: South African Human Rights Commission (SAHRC) Reports and papers 1997-1998

[1997-1998]



E3.2.2:	South African Human Rights Commission Publications 1999-2000
	[1999-2000]

- E3.3: National Consortium on Refugee Affairs (NCRA)
 - E3.3.1: South African non profit organisation Act 1997
 - E3.3.2: South African Refugee Act 1998
 - E3.3.3: National Consortium on Refugee Affairs (NCRA) Correspondence and memoranda 1999-2001
 - E3.3.4: NCRA Reports, discussions and documents 1998-2001 [1998-2001]
 - E3.3.5: Minutes 1999-2001 [1999-2001]
 - E3.3.6: Constitution of NCRA (3 copies) 2000 [2000]
- E3.4: Lindela Repariation Centre Records
 - E3.4.1: Launch of Report by HSRC: Lindela 2000 [2000]
 - E3.4.2: Wits litigation: Lindela 2000 [2000]
 - E3.4.3: Report by Emma Algotsson of SAHRC on Lindela Repariation Centre 2000 [2000]
- E4: Constitutional Court Immigration Case
 - E4.1: Khalfan Khamis Mohamed and another VS president of the Republic of South Africa and 6 others
 - E4.1.1: Khalfan Khamis Mohamed and another VS president of the Republic of South Africa and 6 others Volume 1
 - E4.1.2: Khalfan Khamis Mohamed and another VS president of the Republic of South Africa and 6 others Volume 2
 - E4.1.3: Khalfan Khamis Mohamed and another VS president of the Republic of South Africa and 6 others Volume 3
 - E4.1.4: Khalfan Khamis Mohamed and another VS president of the Republic of South Africa and 6 others Volume 4
- F: Miscellaneous
 - F1: Freedom of Information Act for attorneys and access professionals, Office of Legal Education, U.S Department of Justice, Washington D.C., June 1994

 [June 1994]
 - F2: Memorandum for heads of department and agencies by Office of the Attorney General: The Freedom of Information Act, Washington D.C., 4 October, 1993

 [4 October, 1993]
 - F3: Draft Bill on Access to Information (post International Workshop draft to be debated at the forthcoming workshop), Consumer Education Research Centre, Suraksha Sankool, Thaltej, Ahmedabad-Gandhinagar Highway, Ahmedabad
 - F4: Cameron Commission
 - F4.1: Commission of Inquiry into ARMSCOR transactions by Cameron Commission: Ruling on in camera application country classification for armaments trade: Log 17 PAM 19, 7 November 1994

 [7 November 1994]



F4.2: Submissions to Mr. Justice Cameron, November 1994
[November 1994]

F5: Miscellaneous records of the Open Democracy Advice Forum (ODAF), volume 1, 1995-1996

F6: Miscellaneous records of the Open Democracy Advice Forum (ODAF), volume 2, includes personal notes, 1995-1996

[1995-1996]

F7: Colombia, Law 57, 5 July 1985 ordering the publicity of official acts and documents [5 July 1985]

F8: Freedom of information student research, 1993

F9: Information Working Group Discussion Document

F10: Information Working Group Discussion Document by J. Klaaren and J. White, 9 June 1994 [9 June 1994]

F11: Miscellaneous records on conferences, meetings, research and correspondence of Open Democracy Working Group, 1995-2000

[1995-2000]

G: RULA

G1: Workshops and Conferences

G1.1: Law Teachers Conference 2003

G1.2: AJA Presentation 2000

G1.3: AJA Presentation Overheads 2001

G1.3.1: AJA Short courses Nov 2001

G1.3.2: AJA Introduction Papers

G1.3.3: AJA Presentation [section 3 &4]

G1.3.4: AJA Presentation [section 5]

G1.3.5: Course evaluation

G1.4: PAJA

G1.4.1:

G1.4.2:

G1.4.3:

- G1.5: Colloquium on Administrative and Labour Law (Pretoria)
- G1.6: Advancing the Batho Pele principals through PAJA [Legislative drafting Project]
- G1.7: RULA

G1.7.1: RULA: PAIA 2 of 2000

G1.7.2: RULA: PAIA 2 of 200 Nov 2001

G1.8: Governance in a new era conference [KPMG/RESOLVE] (with a CD)

G2: Correspondence and Contracts

- G2.1: Electronic Correspondence between J Klaaren and Jakkie Wessels
- G2.2: Electronic Correspondence between J Klaaren and Roux and Paul Benjamin
- G2.3: Electronic Correspondence between J Klaaren and AJA Bench book publishers
- G2.4: a Letter from J Klaaren to Profs. B Bozzoli and Cathi Albertyn (ref G3.1)
- G2.5: Agreement between SAHRC and ODAC-RULA
- G2.6: Correspondence on the GTZ Legislative Drafting Project
- G2.7: Research Information for Corporate Decision-making Design Tender Papers
- G2.8: GTZ contracts for Consultancy



G2.9: Fax from SAHRC

G2.10: Miscellaneous correspondence

G3: Reports and Submissions

G3.1: RULA report August 2002

G3.2: Administrative Court Procedure checklist

G3.3: Administrative Justice Bill Draft

G3.4: National Water Bill Draft

G3.5: PAIA Resource Manual ProposalsG3.6: Legislative Drafting Project Report

G4: Miscellaneous

G4.1: PAIA Bench Book

G4.2: PAIA Commentary

G4.3: PAJA Administrator's Guide

G4.4: PAJA booklet

G4.5: Pamphlets